

# CITT

*(CITIZENS' INDEPENDENT TRANSPORTATION TRUST)*

**Budget & Finance Committee**

Tuesday, July 13, 2004

Stephen P. Clark Center

111 N.W. 1<sup>st</sup> Street

10<sup>th</sup> Floor Conference Room A

**9:00 A.M.**

## **REVISED AGENDA**

### **1. Roll Call**

### **2. Approval of Agenda**

### **3. Approval of Minutes (May 13, 2004)**

### **4. Citizens' Comments**

### **5. Reports/Old Business**

- a. Financial Consultant – RFP 427A Projected Timetable
- b. CITT Monthly Report
- c. OCITT Budget
  - Fiscal Year 2003/2004
  - Fiscal Year 2004/2005
  - Positions – Classifications and Filling
- d. Surtax Report and Projections by OCITT
- e. MDT – 2003 Actual Results: 2004 Budget and Projections
  - Capital Project Status Report
  - Contract Approvals
  - Costing Options – Consultant Update

### **6. Action Items**

- A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING TO THE BOARD OF COUNTY COMMISSIONERS (BCC) THAT THE PEOPLE'S TRANSPORTATION PLANS (PTP) TRANSIT CAPITAL PROJECTS LIST BE AMENDED TO INCLUDE THE PROCUREMENT OF TWELVE (12) METROMOVER VEHICLE CARS IN LIEU OF THEIR REHABILITATION
- B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING A LOAN FROM THE SUNSHINE STATE GOVERNMENTAL FINANCING COMMISSION (SUNSHINE COMMISSION) IN THE AMOUNT NOT TO EXCEED \$100 MILLION FOR PAYING OR REIMBURSING THE COST OF ACQUIRING CERTAIN TRANSIT ASSETS



- C. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT NO. 6402-0/04 FOR THE PURCHASE OF 40-FOOT LOW-FLOOR TRANSIT COACHES WITH NORTH AMERICAN BUS INDUSTRIES FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS AS MANDATED BY THE PEOPLE'S TRANSPORTATION PLAN
- D. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE USE OF SURTAX FUNDS FOR CONTRACT TA03-MB2 FOR THE PURCHASE OF SEVENTY (70), 30-FOOT LOW FLOOR TRANSIT COACHES (MINI TRANSIT BUSES) WITH NORTH AMERICAN BUS INDUSTRIES (NABI) FOR THE IMPLEMENTATION OF BUS SERVICE IMPROVEMENTS
- E. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE BOARD OF COUNTY COMMISSIONERS' ACTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A CONTRACT BETWEEN WACKENHUT CORPORATION AND MIAMI-DADE TRANSIT FOR PROVISION OF SECURITY SERVICES WITH A TOTAL COMPENSATION CEILING NOT TO EXCEED \$89.5 MILLION

**7. Citizens' Comments**

**8. New Business**

- 9. Announcements** – Next Budget & Finance Committee Meeting September 14, 2004  
Location and time to be announced

**10. Adjournment**